

RESOLUTION NO. 09-151

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, RENEWING THE PROFESSIONAL SERVICES AGREEMENT WITH INPHYNET CONTRACTING SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$49,000 ANNUALLY, PAYABLE IN EQUAL MONTHLY INSTALLMENTS, FOR A TERM OF FIVE YEARS, COMMENCING ON OCTOBER 1, 2009 AND ENDING ON SEPTEMBER 30, 2014, TO PROVIDE MEDICAL SERVICES TO BE PERFORMED BY FREDERICK M. KEROFF, M.D., FACEP, IN THE CAPACITY OF MEDICAL DIRECTOR FOR THE HIALEAH FIRE DEPARTMENT.

WHEREAS, it is the responsibility of the Hialeah Fire Department to provide Basic and Advanced Life Support Services to the Citizens of Hialeah; and

WHEREAS, the Medical Practices Act of the State of Florida requires the services to be performed under the direction of a licensed Florida physician; and

WHEREAS, InPhyNet Contracting Services, Inc. agrees to provide medical consulting, training and advisory services to the Hialeah Fire Department, through the Medical Director, who shall be directly responsible to the Chief of the Hialeah Fire Department; and

WHEREAS, the City entered into a professional services agreement for a one-year period, commencing on April 1, 1999 and expiring on March 31, 2000 that provided for successive one-year renewals of the Agreement; and

WHEREAS, the Agreement was renewed for the period of April 1, 2000 through March 31, 2001 and then from April 1, 2001 through September 30, 2001 to coincide with the municipal fiscal year, with two successive one-year renewals upon consent of the parties; and

WHEREAS, InPhyNet Contracting Services, Inc. has requested a one-year renewal, to which the City has consented pursuant to Hialeah, Fla., Resolution 02-95 (Nov. 18, 2002); and

WHEREAS, the City renewed for an additional year its professional services agreement with InPhyNet Contracting Services, Inc. pursuant to Hialeah, Fla., Resolution 03-94 (Sept. 24, 2003); and

WHEREAS, the City renewed for one year its professional services agreement with InPhyNet Contracting Services, Inc. pursuant to Hialeah, Fla., Resolution 04-113 (Oct. 13, 2004); and

WHEREAS, the City renewed for two years its professional services agreement with InPhyNet Contracting Services, Inc. pursuant to Hialeah, Fla., Resolution 05-118 (Sept. 28, 2005); and

WHEREAS, the City renewed for two years its professional services agreement with InPhyNet Contracting Services, Inc. pursuant to Hialeah, Fla., Resolution 07-119 (Sept. 30, 2007); and

WHEREAS, the City of Hialeah finds it in its best interest to renew the professional services contract for an additional five years at the same salary without any further increase.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated as if fully set forth herein.

Section 2: The Mayor and the City Council of the City of Hialeah, Florida hereby consent to the renewal of the professional services agreement with InPhyNet Contracting Services, Inc., in an amount not to exceed \$49,000 annually, payable in equal monthly installments, for a term of five years, commencing on October 1, 2009 and ending on September 30, 2014, to provide for medical services to be performed by Frederick M. Keroff, M.D., FACEP, in the capacity of Medical Director for the Hialeah Fire Department, a copy of which is attached hereto and made a part hereof as Exhibit

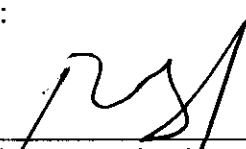
PASSED AND ADOPTED this 13th day of October, 2009.



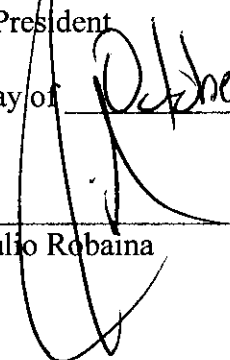
Carlos Hernandez
Council President

Attest:

Approved on this 14 day of October, 2009.

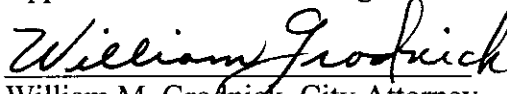


Rafael E. Granado, City Clerk



Mayor Julio Robaina

Approved as to form and legal sufficiency



William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".